

COMMISSIONERS APPROVAL

GRANDSTAFF *CG*

ROKOSCH

CHILCOTT *cg*

DRISCOLL *vd*

IMAN *JR*

PLETTENBERG (Clerk & Recorder)

Date.....January 20, 2009

Members Present..... Commissioner Carlotta Grandstaff, Commissioner Greg Chilcott, Commissioner Kathleen Driscoll and Commissioner J.R. Iman

Minutes: Beth Perkins

► Due to the lack of a quorum in the morning hours several agenda items were shifted to the afternoon hours with the exception of the VOCA (Board of Crime Control) grant. Valerie Widmere explained the annual grant to Commissioners Iman and Chilcott. She noted she is going to be out of state for three weeks and wanted to obtain permission to move forward on writing this grant as it is not due until February 20th. **Commissioners Iman and Chilcott agreed that Valerie should move forward with this grant bringing it back for final signature February 17th at 9:30 a.m. Commissioner Driscoll made a motion to have Valerie Widmere to continue working on the VOCA grant. Commissioner Iman seconded the motion and all voted 'aye'.**

► The Board met for approval of the PBS&J contract. Administrative Assistant Glenda Wiles stated the contract has been reviewed by legal counsel and made some changes. **Commissioner Driscoll made a motion to approve the contract for PBS&J phase one. Commissioner Iman seconded the motion and all voted 'aye'.**

► Administrative Assistant Glenda Wiles discussed the electrical applications for Stevensville Wye construction project. She stated one is \$913 and the other is \$109. She discussed funding for the applications. She stated there are funds to cover it from the administrative fees to be collected from the WMMH bonds. Commissioner Iman questioned the difference in the applications. Commissioner Chilcott replied the larger bill has larger and more services to it. Glenda replied the larger one has a transformer allowance.

► Administrative Assistant Glenda Wiles reviewed the carpet issue from the flooding incident in the Extension Office. She stated she did get a verbal ok to move forward with

the carpet replacement from the insurance adjuster however, she would feel more comfortable having something in writing. The Board concurred. She stated she will forward the bids to the insurance adjuster prior to moving forward.

► The Board met for discussion of the future storage areas (planters) at the Courthouse being utilized as Detective Interview rooms. Present were Sheriff Chris Hoffman, Clerk & Recorder Regina Plettenberg and Administrative Assistant Glenda Wiles.

Sheriff Hoffman requested utilizing one of the planters as an interview room for the detectives. Glenda presented the Board with an email of estimates from Rob Porch, CTA Architects with the increase to build the interview rooms. Commissioner Chilcott discussed the possibility of making those rooms into storage by adding a floor to it. Regina stated there have been four requests to utilize that space and her concern is the election equipment and materials and space to store them. Commissioner Grandstaff discussed the need to clean out the present storage room and stated if it was done, it would provide some additional space. Glenda asked Regina if her equipment will fit into the current 9-1-1 space. Regina replied she hopes so but nothing has been measured. Sheriff Hoffman expressed his concerns with losing the election room space. He stated it would bump the reserves out of their offices, displacing them completely. Commissioner Grandstaff suggested the Board revisit the space in the Courthouse for options. Commissioner Chilcott suggested using the attic space in the administrative building for storage. Discussion followed regarding possibilities for additional storage. Commissioner Grandstaff stated she would like other options investigated for file management such as digital and microfiche. Further discussion followed regarding options for election use. **Commissioner Chilcott made a motion to approve amending the contract with CTA Architects to authorize them to design a space within the \$2,000 range for the Detective interview rooms. Commissioner Driscoll seconded the motion and all voted 'aye'.**

► Commissioner Driscoll attended the Bitterroot Valley Local Advisory Committee meeting in Hamilton.

► Commissioner Grandstaff attended the Community Relations Council meeting at the Forest Supervisor's Office.

► Commissioner Driscoll attended the Missoula Transportation Planning Committee meeting in the afternoon.